



## BOARD MEETING AGENDA

December 15, 2017 - 12:00 p.m. Meeting, Lunch @ 11:30 a.m.

*El Chapala* - 107 E. Columbia Dr., Kennewick

(Shaded Agenda Items included within packet)

**\*** Denotes items requiring Board action

1. Call to Order
2. Roll Call
3. Introduction of Visitors
4. Public Comment
5. Reports and Comments
  - A. EXECUTIVE DIRECTOR'S REPORT
    - Agenda Revisions –
    - Notes & Comments –
  - B. COMMITTEE REPORTS -
    - BUDGET COMMITTEE/2018 BFCG RECOMMENDED ADMINISTRATIVE BUDGET (PAGE 3)
  - C. STAFF REPORTS (Not otherwise on the Agenda)
    1. WSDOT 2017 Project Delivery Plan (Page 10)
    2. DRAFT *Transition2040* Amendment (Page 21)
    3. Sidewalk Inventory – Pilot Project (Page 23)
    4. FMSIB request for information – Road/Rail Conflicts (Page 26)
    5. WSDOT survey of local agencies with NHS miles (Page 28)
6. Administration
  - A. INFORMATION ONLY (No action necessary)
    1. BFCG Financials – Nov 30, 2017 (Page 31)
    2. BFCG/EDD Financials – Nov 30, 2017 (Page 33)
  - B. \*Consent Calendar
    1. Minutes of Oct 20, 2017 BFCG Board meeting (Page 35)
    2. Voucher Summary – December, 2017 (Page 40)



# BENTON-FRANKLIN COUNCIL OF GOVERNMENTS

7. Recess BFCG
8. Informational Presentation (NONE)
9. Convene Economic Development District (EDD)
10. EDD Discussion Calendar
  - A. **BFEDD Loan Trial Balance Report** (Page 41)
  - B. **BFEDD Activity Report** (Page 42)
11. EDD Board – Comments/New Business
12. Adjourn Economic Development District (EDD)
13. Reconvene BFCG
14. BFCG Discussion Calendar
  - A. **\*Tri-Cities Legislative Council – 2018 Transportation Priorities** (Page 43)
  - B. **\*Delegating Authority to Legally Bind/Required by CFR 200.415(a)** (Page 46)  
  
**Resolution 04-17** - Delegating the Executive Director Authority to Legally Bind the Benton-Franklin COG Solely for the Purpose of Requesting Federal Reimbursement
  - C. 2018 BFCG Administrative Budget
    - \*Resolution 05-17 – Adoption of the 2018 BFCG Administrative Budget** (Page 47)
  - D. **\*2018 UPWP Amendments** (Page 48)
    - 2018 Regional Traffic Count Description and Funding
    - Active Community Environments Grant
  - E. **\*Destruction of Warrants BFCG Warrants #23631 through 23999** (Page 49)
  - F. **\*2018 Hanford Advisory Board (HAB) – Alternate Appointment** (Page 50)
15. Public and/or Board Comment
16. Date and Place of Next Meeting

Location: El Chappala Friday, January 19, 2017

*Lunch at 11:30 a.m., Meeting starts promptly at 12:00 Noon*
17. Adjourn